



Announcement Summary

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**Entity name**

EMPIRE ENERGY GROUP LIMITED

**Date of this announcement**

Friday September 09, 2022

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
EEGAN	RESTRICTED RIGHTS	131,493	09/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

EMPIRE ENERGY GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

29002148361

**1.3 ASX issuer code**

EEG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

9/9/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

EEGAN : RESTRICTED RIGHTS

**Date the +securities the subject of this notification were issued**

9/9/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Paul Espie AO	Mr Paul Robertson Espie	78,896
Peter Cleary	Peter Cleary	52,597

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://app.sharelinktechnologies.com/announcement/asx/58fd834a5f86d2f712342d8b91ddad04>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Securities being issued in this Appendix 3G were approved by shareholders at the AGM of the Company held 30 May 2022.

Non-executive Directors Mr Espie and Mr Cleary have accepted Restricted Rights in lieu of cash for Director fees for the quarter ended 30 June 2022.

For further details, please refer to the Notice of Annual General Meeting released to ASX on 28 April 2022, concerning the AGM held 30 May 2022, with regards to the Explanatory Statement in connection with resolutions 7 and 8.



Issue details

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**Number of +securities**

131,493

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EEG : ORDINARY FULLY PAID	770,422,520

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EEGAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	14,196,970
EEGAJ : SERVICE RIGHTS	2,438,558
EEGAI : PERFORMANCE RIGHT	7,624,768
EEGAN : RESTRICTED RIGHTS	4,037,944
EEGAA : VESTED PERFORMANCE RIGHT	2,140,634



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

30/5/2022